

# HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** July 28, 2014  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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## AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session: - *Conference Room 1A*  
Discussion of Security IC 5-14-1.5-6.1(b)(7)  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:00 p.m. Call to Order – *Commissioners Courtroom*  
Declare Quorum  
Pledge of Allegiance  
Approval of Executive Session Memoranda: 7/28/2014  
Approval of Minutes: 7/14/2014
- Bid Openings:
- a. Resurface Contract 14-03, Various Roads in Fall Creek, Noblesville and Wayne Townships
  - b. Aggregate Spreader (1)
- 1:15 p.m. Highway Business
- a. Road Cut Permits
  - b. Private Traffic Control Permits
  - c. Acceptance of Bonds and Letters of Credit
  - d. Release of Bonds and Letters of Credit
  - e. Agreement/Supplements
  - f. Acceptance of Streets
  - g. Concurrence with Traffic Study Correspondence
  - h. Official Actions
  - i. Correspondence
  - j. Set Public Hearing for R/W Vacation Request – FMH Family TP Town of Horton Plat
  - k. Condemnation Requests – 96<sup>th</sup> Street & Cumberland Road
    - 1. Parcel 1 – Kimberly E. Howard
    - 2. Parcel 3 – Jeffrey and Laura E. Valentine
    - 3. Parcel 5 – Yang Xiao & Mei Yu Zhang
  - l. Condemnation Request – 146<sup>th</sup> Street North Side Path Project
    - 1. Parcel 1 – Wabash Valley Power Association
  - m. Equipment Award Recommendation for an Excavator
  - n. Announcements

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- 1:30 p.m. 2015 Budget Requests:
- a. Primelife Enrichment – Sandy Stewart
  - b. Prevail – Susan Ferguson
  - c. Chaucie's Place – Toby Start
  - d. Alternatives – Mary Jo Lee
  - e. Promising Futures – Terry Parke
  - f. Hamilton County Leadership Academy – Jill Doyle
  - g. Conner Prairie – Nora Woodman
- 2:00 p.m. Approval of Parks Department Estimate for Tree Clean-up – Dan Papineau
- 2:05 p.m. Commissioner Committee Reports
- 2:10 p.m. Director of Administration
- 2:15 p.m. Sheriff
- 2:20 p.m. Attorney
- a. Resolution 07-28-14-1, A Resolution of the Board of Commissioners of Hamilton County, Indiana Approving and Adopting Interlocal Agreement for the Provision of Y.A.P. Case Worker
- 2:25 p.m. Auditor
- a. Acceptance of Clerk's Monthly Report
  - b. Acceptance of Treasurer's Monthly Report
  - c. Acceptance of Bonds/Letters of Credit – Drainage Board
  - d. Release of Bonds/Letters of Credit – Drainage Board
  - e. Payroll Claims
  - f. Vendor Claims
- 2:30 p.m. Work Session:
- a. Handbook Amendments
  - b. Insurance Summary Description Documents
  - c. Ratification of Commissioner Dillinger's Signature on Health Insurance Document
- 3:30 p.m. Executive Session – *Corrections Campus, 18100 Cumberland Road, Noblesville, IN 46060*
- a. Discussion of Security IC 5-14-1.5-6.1(b)(7)
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## HAMILTON COUNTY BOARD OF COMMISSIONERS

### Tabled Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)  
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)  
Flag Lowering Policy (12/19/11 – Stevens presented draft policy, item tabled 11/14/11)  
IVI Telecom Services Requesting Expansion of Compound at 4455 E. Conner Street (tabled 1/27/14)

### Outstanding Items

Exercise Room Floor & Equipment (3/8/10)  
Tax Software Licensing (7/26/10 – Attorney)  
Service Dogs in County Buildings (8/9/10 – Attorney researching statute)  
AT&T Cell Tower Lease (Attorney)  
Resolution on 146<sup>th</sup> Street Road Cuts (3/12/12 – Attorney)  
Display Case for Historical Documents (6/25/12)

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